

**TOWN OF THORSBY**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**December 11, 2018**  
**7:00 PM**

Call to Order: The Regular Meeting of Council was called to order by Mayor Raymond at 6:56 p.m.

Present: Mayor: Rod Raymond  
Deputy Mayor: Ivor Foster  
Councillors: Cory Gilbert  
Nathan Raymond  
  
CAO: Christine Burke  
CFO: Fay Purdie

Apologies Councillor Poffenroth

Members at Large

**AGENDA ADDITIONS / DELETIONS / ADOPTION**

7.1 Swirltex Proposal  
7.2 Pints and Politics event  
7.3 GFL

2018-285 Moved by Councillor Gilbert to adopt the agenda as amended.  
*Carried.*

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

None

**DELEGATION**

**4.1 Alberta Rhodiola Rosea Growers Organization (A.R.R.G.O.)**

Ms. Radford presented the business needs of A.R.R.G.O. to Council in response to noise complaints that were received by Bylaw Enforcement.

The Town will work with A.R.G.G.O. in the interim to work toward a solution.

2018-286 Moved by Councillor Raymond to advance item #6.3 Dog Bylaw #2018 – 11 on the agenda.  
*Carried.*

Council accepted comment and information from the gallery.

2018-287 Moved by Councillor Gilbert for administration to provide a policy for variance guidelines for an exception permit as provided for in section 45 d) of Bylaw #2018-11.  
*Carried.*

2018-288 Moved by Councillor Gilbert to provide second reading of Bylaw #2018-11  
*Carried.*

2018-289 Moved by Councillor Raymond to provide third and final reading of Bylaw #2018-11  
*Carried.*

**PROCLAMATIONS / CORRESPONDENCE / REPORTS**

**5.1 Letter from Minister Anderson**

2018-290 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.2 AUMA – Message from the President on Bill 32 City Charters**

2018-291 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.3 AHS – One Province, one healthcare system**

2018-292 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.4 Breakfast Program Thorsby Junior and Senior High School**

2018-293 Moved by Councillor Gilbert that the remainder of budget line item 2-12-520-00 following final expenses for Christmas in the Village be donated to the Thorsby Junior and Senior High School Breakfast Program.  
*Carried.*

## **5.5 Certificate of Appreciation Leduc and District Food Bank**

2018-294 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.6 Invitation and Sponsorship request – Community Planning Association**

2018-295 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.7 Royal Alexandra Annual Report**

2018-296 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **5.8 Municipal Accountability Program – Deputy Minister Brad Pickering**

2018-297 Moved by Councillor Raymond to accept this item for information.  
*Carried.*

## **RESOLUTIONS / BYLAWS**

### **6.1 Municipal Accountability Program Action Plan**

2018-298 Moved by Councillor Gilbert to accept as information  
*Carried.*

### **6.2 2019 Operating and Capital Budgets**

2018-299 Moved by Councillor Raymond as per recommendation Council accepts the 2019 interim Capital and Operating Budgets  
*Carried.*

### **6.4 Borrowing Bylaw 2019-01**

2018-300 Moved by Councillor Raymond to provide first reading to Bylaw #2019-01  
*Carried.*

2018-301 Moved by Councillor Foster to provide second reading to Bylaw #2019-01  
*Carried.*

2018-302 Moved by Councillor Gilbert to go to third reading of Bylaw #2019-01  
*Carried.*

2018-301 Moved by Councillor Raymond to provide first reading to Bylaw #2019-01  
*Carried.*

## 6.5 Bylaw #2018-09 3<sup>rd</sup> reading and supporting policies

- 2018-302 Moved by Councillor Gilbert to provide third reading to Bylaw #2018-09  
*Carried.*
- 2018-303 Moved by Councillor Gilbert to strike policy 2001-405  
*Carried*
- 2018-304 Moved by Councillor Gilbert to adopt policy 2018-404  
*Carried*

### DISCUSSION ITEMS

#### 7.1 Swirtex

C.A.O. Burke reviewed the Swirtex proposal to Council and the next steps.

- 2018-305 Moved by Councillor Gilbert to provide direction to administration to contact Swirtex and to make arrangements to finalize the agreement and make a public announcement as such.  
*Carried*

#### 7.2 Pints and Politics

Councillor Raymond provided information on the event to be held Friday evening.

#### 7.3 GFL Concerns

- 2018-306 *Move by Councillor Gilbert to defer to meeting of the whole.*  
*Carried*

### FINANCIAL

None at this time

### ADMINISTRATION REPORTS

- 9.1 Mayor Raymond Report.– November 2018
- 9.2 Deputy Mayor Foster Report – November 2018
- 9.3 Councillor Gilbert Report – November 2018
- 9.4 Councillor Poffenroth Report – November 2018
- 9.5 Councillor Raymond Report – November 2018

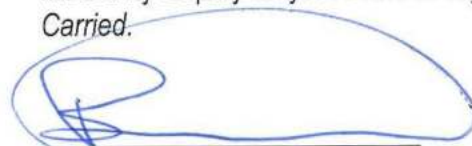
- 2018-307 Moved by Councillor Raymond to accept Council reports as information.  
*Carried.*

### IN CAMERA SESSION

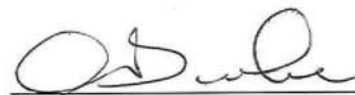
None

### MOTION TO ADJOURN

- 2018-284 Moved by Deputy Mayor Foster to adjourn the regular meeting of Council at 9:34 p.m.  
*Carried.*



Rod Raymond, Mayor



Christine Burke, CAO

January 8, 2019  
Date Adopted